



## YOUTH ADVISORY COMMISSION AGENDA

### 1. Call to Order/Roll Call

- a. Grazia
- b. Kenyan
- c. Daniel
- d. Scarlett
- e. Maureen
- f. Angie

*The regular meeting of the Berthoud Youth Advisory Commission was called to order on Thursday, January 6th, 2022 at 6:31 p.m. by the Chair, Grazia Novak. Members Grazia Novak, Daniel Hatton, Scarlett Austin and liaisons Angie Ronke and Maureen Dower were in attendance.*

### 2. Review previous meetings minutes, vote to confirm

*The meeting minutes were read for the meeting of December 2nd, 2021. With all in favor the minutes were approved.*

### 3. Public Input

*There was no public input.*

### 4. Old Business

- a. Board presentation

*The commission agreed that the presentation went very well and the carnival proposal was well-received by the Board of Trustees.*

- b. End of the year party

*The commission agreed that the party was very fun and the Rec Center would be a great location for next year's end-of-year party.*

### 5. Carnival plans

- a. Town Board approves and wants it to happen!
  - i. Update on next steps?
- b. Need to meet with Amanda Gustafson and Chris Kirk
  - i. Staff, funds, logistics- email then invite to the next meeting?

*We will invite Amanda Gustafson and Chris Kirk to a meeting via Zoom to discuss plans for the carnival, as well as share our future ideas for events involving Parks and Rec.*

### 6. Ideas for next year

- a. Google docs in Drive

*A google doc was shared in the YAC drive with plans and goals of events and reminders for the coming year. The commission decided to continue with ongoing projects from years prior, as well as brainstorm ways to support mental health among youth in Berthoud. The commission decided that we will invite the counselors from Berthoud High School to meet with us in the month of February to discuss the best ways BYAC can support Berthoud youth with their mental health. The commission also decided to continue recruitment efforts year-round.*

### 7. Bylaws

- a. 2022 bylaws read and approve

*The 2022 bylaws were reviewed by the commission.*

### 8. Positions

- a. Co-chair, Secretary, Treasurer

*Daniel Hatton was elected to the position of Secretary with a unanimous vote. Scarlett Austin was elected to the position of treasurer with a unanimous vote. Kenyan Clarkson was elected to the position of Co-Chair with a unanimous vote.*

### 9. Tent

- a. Ordered

*The commission is very excited to have a tent of their own, and will be checking in on its whereabouts to be able to put it together in the near future.*

### 10. Other meeting reports

- a. Updates

*Town Board Trustee Dower gave a report about what the Board has been up to recently. No other reports were made.*



**11. Agenda Planning**

- a. Next meeting

*The next meeting will be with Amanda Gustafson and Chris Kirk to discuss plans for the carnival.*

**12. Adjourn**

*With no further business, the meeting was adjourned by Grazia Novak at 7:37 p.m.*

*Grazia Novak, Chair of the Youth Advisory Commission*